

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES – JANUARY 15, 2005**

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 8:30 a.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Grzan, Sellers, Tate and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk/Deputy Agency Secretary Tewes certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to public comment for items not appearing on the agenda. No comments were offered.

City Council and Redevelopment Agency Action

1) GOAL SETTING WORKSHOP

The City Council/Agency Board continued their discussion of proposed goals for 2004. The Council/Agency Board tentatively established proposed 2005-goals in the area of City budget, Economic Development, Library, and other topics contained in the 2004-adopted goals. Staff was asked to prepare a report and recommendation on the establishment of five standing committees to replace the current system of ad hoc and single subject subcommittees. The five standing committees would consist of two Council members.

Staff was further asked to draft proposed goal statements to be reviewed and adopted by the Council at the February 16, 2005 Council meeting.

Council Member Grzan excused himself from the meeting at 12:30 p.m.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

No items were identified.

ADJOURNMENT

There being no further business Mayor/Chairman Kennedy adjourned the meeting at 1:15 p.m.

MINUTES RECORDED PREPARED BY:

IRMA TORREZ, CITY CLERK/AGENCY SECRETARY